

OFFICE OF CLIMATE CHANGE, SUSTAINABILITY AND RESILIENCY
CITY AND COUNTY OF HONOLULU

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KIRK CALDWELL
MAYOR

JOSHUA W. STANBRO
EXECUTIVE DIRECTOR &
CHIEF RESILIENCE OFFICER

August 16, 2018

The Honorable Ernest Y. Martin
Chair and Presiding Officer
and Members
530 South King Street, Room 202
Honolulu, Hawai'i 96813

Dear Chair Martin and Councilmembers:

SUBJECT: Report of Gift Valued Below \$2,500 and Requested Acceptance

We respectfully request the acceptance by the City Council on behalf of the City and County of Honolulu of a gift to the City valued at \$2,500 or less under the provisions of Resolution No. 05-349, CD1, FD1. A proposed resolution accepting the gift is attached for the City Council's favorable consideration. The Office of Climate Change, Sustainability and Resiliency (CCSR) has taken custody of the gift.

The gift of \$1,440 from the Tippet Rise Foundation will allow CCSR to send Executive Director and Chief Resilience Officer Josh Stanbro to the Art and Environment Gathering in Fishtail, Montana from September 14-16, 2018.

Should you have any questions, please contact Uyen Vong at 768-4947 or uvong@honolulu.gov.

Sincerely,

J. Stanbro
for Josh Stanbro
Executive Director
and Chief Resilience Officer

Attachments

APPROVED:

Roy K. Amemiya, Jr.
Roy K. Amemiya, Jr.
Managing Director

MAYOR'S MESSAGE 114

18AUG27 PM 1:38 CITY CLERK



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

ACCEPTING A GIFT TO THE CITY FROM TIPPET RISE FOUNDATION.

WHEREAS, Section 13-113 of the Revised Charter of the City and County of Honolulu 1973 (2017 Edition) provides the City Council ("Council") with authority to accept gifts to the City; and

WHEREAS, Resolution 05-349, CD1, FD1, establishes a policy of the Council for the solicitation and acceptance of gifts donated to the City; and

WHEREAS, the policy provides for the acceptance of the gift by affirmative action by the Council; and

WHEREAS, through a letter dated August 16, 2018, approved by the Managing Director, the Executive Director of the Office of Climate Change, Sustainability and Resiliency has submitted a request to the Council for acceptance of a gift to the City from Tippet Rise Foundation of travel to Billings, Montana, including airfare, lodging, rental car, and meals, valued at \$1,440.00, for the Art and Environment Gathering event on September 14-16, 2018; and

WHEREAS, the description and value of the gift are set forth in the Declaration of Gift attached hereto as Exhibit A and incorporated herein; now, therefore,

BE IT RESOLVED by the Council of the City and County of Honolulu that this body accepts the gift valued at \$1,440.00 from Tippet Rise Foundation that is more fully described in the above-mentioned letter dated August 16, 2018 and the Declaration of Gift attached as Exhibit A; and



CITY COUNCIL
CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII

No. _____

RESOLUTION

BE IT FINALLY RESOLVED that copies of this resolution be transmitted to the Office of Climate Change, Sustainability and Resiliency and Tippet Rise Foundation, 44 Montgomery Street, Suite 1400, San Francisco, California 94104.

INTRODUCED BY:

DATE OF INTRODUCTION:

Honolulu, Hawaii


Councilmembers

**CITY AND COUNTY OF HONOLULU****DECLARATION OF GIFT**

NAME OF DONOR	Tippet Rise Foundation
DONOR'S ADDRESS	44 Montgomery Street Suite 1400 San Francisco, CA 94104
DONOR'S TELEPHONE	(415)543-0734

STATEMENT OF OWNERSHIP AND/OR TERMS OF CONVEYANCE

The Tippet Rise Foundation desires to give the items described below to the City and County of Honolulu. To carry out this purpose, on behalf of the Tippet Rise Foundation, I hereby absolutely and without reservation give, grant, and convey the below description of gifts to the City and County of Honolulu.

DESCRIPTION OF GIFT	VALUE
One (1) round-trip airfare from Honolulu, HI to Billings, MT for one delegate.	\$ 800.00
One (1) car rental from 09/14-09/16	\$ 160.00
Accommodations at Tippet Rise in Fishtail, Montana from 09/14-09/16	\$ 300.00
	\$ 180.00
Food from 09/14-09/16	
TOTAL	\$ 1,440.00
SIGNATURE: 	DATE: 8/15/18
PRINT NAME: Berit Ashla	TITLE: Advisor to the Foundation